IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

LYN HOLTMANN,)
Plaintiff,)
v.)
U.S. PREMIUM BEEF, L.L.C.) Case No. 06-6071-CV-SJ-FJG
and)
STEVEN HUNT,)
Defendants.)

CERTIFICATE OF INTEREST

Pursuant to Local Rule 3.1 of the United States District Court for the Western District of Missouri, and to enable District Judges and Magistrate Judges of the Court to evaluate possible recusal, the undersigned counsel for U.S. Premium Beef, L.L.C. (a non-governmental limited liability company) certifies that the following are parent companies of the entity, subsidiaries, and/or affiliates that have issued shares to the public:

U.S. Premium Beef, L.L.C. has one subsidiary, National Beef Packing Company, LLC.
U.S. Premium Beef, L.L.C. does not have a parent company.

Respectfully Submitted,

/s/ Donald F. Bayer

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ATTORNEYS FOR DEFENDANTS U.S. PREMIUM BEEF AND STEVEN HUNT

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the above and foregoing was electronically served this 7^{th} day of July, 2006 to:

Brian W. Costello 7211 NW 83rd Street, Suite 220 Kansas City, MO 64152 ATTORNEYS FOR PLAINTIFF

___/s/ Donald F. Bayer_

Attorney for Defendants U.S. Premium Beef and Steven Hunt